

**CITY OF SANTA BARBARA
AIRPORT COMMISSION**

M I N U T E S

CALL TO ORDER

The Regular Meeting on Wednesday, August 16, 2006, was called to order at 7:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

ROLL CALL

Airport Commissioners: **Patricia Griffin
William R. Gilbert
Karen Kahn
Kirk A. Martin
Bruce Miller**

Absent: **Dolores Johnson
John Clark**

Staff: **Karen Ramsdell, Airport Director
Hazel Johns, Assistant Airport Director
Tracy Lincoln, Airport Operations Manager
Rebecca Fribley, Property Management Specialist
Mabel Shatavsky, Airport Commission Secretary**

PUBLIC COMMENT

1. No one wished to speak.

NOTICES

2. That on Friday, August 11 at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.
3. That the Noise Abatement Committee met on Wednesday, August 30, at 10:00 am in the Airport Administration Building, 601 Firestone Road, Santa Barbara, CA.

ACTION: Presented.

CONSENT CALENDAR

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, July 19, 2006

5. SUBJECT: CONSENT TO SUBLEASES – MERCURY AIR CENTER SANTA BARBARA, INC. – ACCURATE AVIATION GROUP, INC. AND ARTIC AIR SERVICES, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute Consent to Sublease Agreements between Mercury Air Center-Santa Barbara, Inc., a California Corporation and the following:

- A. Accurate Aviation Group, Inc., a California Corporation, for continued operation of an avionics shop in Hangar 5 at 204 William Moffett Place, and
- B. Artic Air Services, Inc. for continued operation of transportation service to Chevron's off-shore oil rigs.

6. SUBJECT: SUPPLEMENTAL LEASE AGREEMENT – U.S. DEPARTMENT OF AGRICULTURE, U.S. FOREST SERVICE

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a Supplemental Lease Agreement with the U.S. Department of Agriculture, U.S. Forest Service, amending Lease No. 20,420 to extend the term for an additional six months, from October 1, 2006 to March 31, 2007.

7. SUBJECT: LEASE AGREEMENT - VISTA STEEL COMPANY

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a one-year Lease Agreement with Vista Steel Company, a California Corporation, for 800 square feet of Building 224 at 6100-A Francis Botello Road and 10,961 square feet of improved land at 80 David Love Place, at the Santa Barbara Airport, effective September 1, 2006 for a monthly rental of \$3,586, exclusive of utilities.

8. SUBJECT: CONSENT TO ASSIGNMENT OF LEASE NO. 21,077 TO NATIONAL SECURITY TECHNOLOGIES, LLC

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute a Consent to Assignment of Lease No. 21,770, as amended, from Bechtel Nevada Corporation to National Security Technologies Corporation, a Virginia Corporation, effective July 1, 2006.

9. SUBJECT: LEASE AMENDMENT – SANTA BARBARA AIRPORT AUTO CENTER, INC.

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute an Amendment to Lease No. 200614 with Santa Barbara Airport Auto Center, Inc., a California Corporation, amending Article 5, Rent; and Article 19, Alterations and Improvements.

10. SUBJECT: AIRPORT PROPERTY MANAGEMENT REPORT – JULY

RECOMMENDATION: That Airport Commission receive the Airport Property Management Report – Assistant Director Hazel Johns.

ACTION: Motion/Second for approval of the consent calendar by Commissioners Kahn/Gilbert. Unanimous voice vote.

ADMINISTRATIVE REPORTS

11. SUBJECT: REVISED MINIMUM STANDARD REQUIREMENTS FOR AIRPORT AERONAUTICAL SERVICES

RECOMMENDATION: That Airport Commission approve and forward the Revised Minimum Standard Requirements for Airport Aeronautical Services to City Council for adoption - Assistant Airport Director Hazel Johns.

ACTION: Motion/Second to recommend approval of the Minimum Standard Requirements for Airport Aeronautical Services to City Council by Commissioners Gilbert/Martin; subject to provision language update. Unanimous voice vote.

COMMISSION MATTERS

12. SUBJECT: AIRPORT COMMISSION SUBCOMMITTEES

RECOMMENDATION: That Commission make subcommittee appointments - Chair John Clark.

ACTION: This item will be continued at the next regular meeting on September 20, 2006.

DIRECTOR'S REPORT

13. A. Airport Operations
- Passenger Count
 - Aircraft Operations
 - Air Freight
- B. Programs
1. Air Service
 2. Communications Program
 3. Airport Noise Abatement Program
- C. Capital Projects
1. Airport Terminal Improvement Project
 2. T-Hangar Project
 3. Airfield Safety Projects
 4. Goleta Slough Tidal Circulation Demonstration Project
 5. Consolidated Rental Car Quick Turn Around Facility
 6. Hangar 5 – Surface Water
- D. Council Actions

ACTION: Presented.

ADJOURNMENT 7:25 p.m., on order of Vice-Chair Griffin.